

## Message Text

CONFIDENTIAL

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ACTION ARA-06

INFO OCT-01 SS-14 ISO-00 L-01 NSC-05 NSCE-00 SSO-00 /027 W

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O 222341Z SEP 75

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC IMMEDIATE 1510

CONFIDENTIAL SAN JOSE 4013

LIMDIS

E.O. 11652: GDS

TAGS: PFOR, PGOV, CS

SUBJECT: JUSTICE DEPARTMENT REQUEST

REF: A. STATE 223015

  B. SAN JOSE 3928

1. EMBOFF MET WITH EDUARDO ORTIZ MID-DAY SEPTEMBER 22  
TO CONVEY CONTENTS REFTEL. ORTIZ WAS NOT AVAILABLE  
EITHER FRIDAY OR OVER WEEKEND.

2. ORTIZ IS OBVIOUSLY MOST INTERESTED IN  
AND INTRIGUED BY THE OPPORTUNITY TO WORK ON MATTERS  
CONNECTED TO VESCO CASE. HE ONCE AGAIN  
EXPRESSED STRONG FEELINGS AGAINST THE CORRUPTIVE  
INFLUENCE VESCO'S ACTIVITIES HAVE IN COSTA RICA.  
AT SAME TIME, HOWEVER, ORTIZ ONCE AGAIN QUESTIONED  
EMBOFF CLOSELY ON PERSONAL SECURITY ASPECTS OF BEING  
ASSOCIATED WITH VESCO CASE. AS IN TWO PREVIOUS MEETINGS, ORTIZ  
ASKED IF WE HAD ANY EVIDENCE THAT ANY THREATS HAD BEEN MADE IN US OR  
ABROAD AGAINST INDIVIDUALS WHO WERE INVOLVED IN ATTEMPTING TO  
BRING VESCO TO JUSTICE, OR THEIR FAMILIES. HE SAID HE MUST  
CONSIDER HIS FAMILY IN THIS DECISION. EMBOFF  
RESPONDED AS ON PREVIOUS OCCASIONS (REFTEL B., PARA 5),  
AND SAID WE WOULD AGAIN QUERY WASHINGTON.

3. ORTIZ PROMISED TO GET BACK TO EMBOFF ASAP WITH  
HIS DECISION AND, IF HE DECIDES TO TAKE CASE, HIS  
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HOURLY FEE RATE.

4. ORTIZ STATED PREFERENCE FOR ANSWERING US ATTORNEY OFFICE'S QUESTIONS THROUGH CORRESPONDENCE AS OPPOSED TO QUICK TRIP TO NEW YORK. HE NOTED THAT HE HAS ADVISED OTHER US CLIENTS IN SIMILAR FASHION, AND IT HAS WORKED OUT WELL.

5. ACTION REQUESTED: EMBASSY WOULD LIKE TO BE ABLE TO ASSURE ORTIZ THAT INDIVIDUALS WORKING IN ANY WAY ON CASE AGAINST VESCO HAVE NOT BEEN HARRASSED, THREATENED, OR OTHERWISE HARMED. EMBASSY IS UNAWARE OF ANY SUCH ACTIONS AGAINST INDIVIDUALS OR FAMILIES.

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## Message Attributes

**Automatic Decaptoning:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ATTORNEYS, VISITS, POLICE INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 SEP 1975  
**Decapton Date:** 28 MAY 2004  
**Decapton Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975SANJO04013  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D750328-0578  
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**Handling Restrictions:** n/a  
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**Line Count:** 75  
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**Office:** ACTION ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** LIMDIS  
**Original Previous Classification:** n/a  
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**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** LIMDIS  
**Reference:** 75 STATE 223015  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 SEP 2003  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** JUSTICE DEPARTMENT REQUEST  
**TAGS:** PFOR, PGOV, CS, US, JUS, (ORTIZ, EDUARDO)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006